



# Keystone PVA Membership Meeting AGENDA, Saturday, 09 December 2023

This is a hybrid in-person/video conference-call meeting via Zoom.

The meeting will be chaired by President Mark Rosensteel.

Members from southwestern Pennsylvania who RSVP may attend at the chapter office.

Zoom users: After 12:30pm ET, use the link to Zoom videoconferencing in the e-mail sent to you.

The meeting will start at 12:45pm ET.

- I. Call to order
- II. Pledge of Allegiance; Prayer
- III. Roll call
- IV. Review and adopt agenda
- V. Review, adjust if necessary, and approve the minutes from the Membership Meeting of 14 October 2023
- VI. Minutes from most recent Board meetings (available on request)
- VII. REPORT OF OFFICERS: President, Vice President, Secretary, Treasurer
- VIII. REPORT OF STANDING COMMITTEES
  - A. Annual Awards Banquet
  - B. Budget, Finance & Investment
  - C. Building
  - D. Bylaws & Operations Manual
  - E. Government Relations
  - F. Sports and Recreation
  - G. PVA Poster & Poem Contest
  - H. Hospital Visitation and Service
- IX. REPORT OF SPECIAL COMMITTEES
- X. REPORTS OF SITE LEADERS:  
Altoona, Butler, Erie, Lebanon, Pittsburgh and Wilkes-Barre
- XI. OLD BUSINESS  
Review major upcoming events
- XII. INTRODUCTION OF NEW MEMBERS
- XIII. NEW BUSINESS
- XIV. ROUND TABLE  
Special presentation on the BioServo Carbo Hand assistive device.
- XV. NEXT MEMBERSHIP MEETING, Saturday, 10 February 2024. In-person at the Keystone PVA Chapter office for members in the Pittsburgh region; by Zoom for all other members. Meeting at the chapter to start at noon with lunch; Zoom link to go live at 1230 hours and formal meeting to be called to order at 1245 hours.
- XVI. ADJOURN